

ACTIONS FROM THE JUNE 24, 2013 PROCUREMENT ACTIONS REVIEW AND APPROVAL COMMITTEE MEETING

Committee Members: Gus Pego (Present), Harold Desdunes (Absent), Debora Rivera (Absent)

Legal Review Advisor: Alicia Trujillo (Absent)

Meeting Date	Item	Proposed Action	Committee's Decision	Comments	Project Manager
6/24/2013	14609	Final Selection	Approved	Consultant Selections Committee. Districtwide load rating complex structure load rating. The project manager held a page turner meeting to cover the scope of services with the Technical Review Committee (TRC) members. The TRC ranked the three shortlisted firms by proposals. The committee selected EAC Consulting, Inc.	Giuseppe Noto
6/24/2013	14610	Shortlist Selection	Approved	Consultant Selections Committee. Districtwide right of way monumentation consultant contract. Triangle had the previous contract for this work. The district received nine letters of response from this advertisement. The TRC will rank the shortlisted firms by abbreviated technical proposals. The committee shortlisted five firms: Atkins North America, Inc.; C H Perez & Associates Consulting Engineers, Inc.; CSA Central, Inc.; F. R. Aleman & Associates, Inc. and Manuel G. Vera & Associates, Inc.	Cristina Kinman-Albury
6/24/2013	14612	Shortlist Selection	Approved	Consultant Selections Committee. Districtwide Public Transportation Operations (PTO) studies consultant services. The district received eight letters of response from this advertisement; however, one was found non-responsive because the firm was not pre-qualified and did not submit a package to become pre-qualified. The Consultant Selections Committee concurred that the letter from that firm was non-responsive. The TRC did not review the non-responsive letter. The TRC will rank the shortlisted firms by interviews. The committee shortlisted three firms: CALTRAN Engineering Group, Inc.; Cambridge Systematics, Inc. and HNTB Corporation.	Dionne Richardson

6/24/2013	14614/14615	Shortlist Selection	Approved	Consultant Selections Committee. State Road (S.R.) 826/Palmetto Expressway from west of NW 47 Avenue to west of S.R. 817/NW 27 Avenue and S.R. 826 from west of NW 27 Avenue to west of NW 17 Avenue. Two contracts may be awarded from this advertisement. The district received fifteen letters of response from this advertisement. The TRC will rank the shortlisted firms by interviews. The committee shortlisted five firms: Atkins North America, Inc.; Bolton, Perez & Associates, Inc.; Hardesty & Hanover, LLP; HBC Engineering Company, Inc. and Kimley-Horn & Associates, Inc.	BaoYing Wang
6/24/2013	Consultant Selections Committee Procedures			At the shortlist stage the TRC recommends firms for shortlisting, but the firms are not ranked. Ranking occurs only at the final selection stage.	
6/24/2013	Procurement Awards Committee			None	
6/24/2013	Old Business			None	
6/24/2013	New Contract Actions			None	
6/24/2013	Request for Supplements, Amendments, Time Extensions			None	
6/24/2013	MIC Business/Update			None	

6/24/2013	AP762	Time Extension	Approved	Time Extension 3. Joint participation agreement (JPA) with Miami-Dade Transit (MDT) for construction of Miami Intermodal Center (MIC) West Concourse and Bus Plaza Roadway. Original contract amount \$4,684,113; current amount \$24,266,293; 99% of contract committed; no additional funds are requested. Four year contract, executed June 26, 2008, due to expire on June 30, 2013. A six month time extension, to December 31, 2013, is requested to complete final negotiations (including credits and additions) and systems testing. This facility has been in operation since August 28, 2012. The contractor continues working on minor punch list work for the Certificate of Occupancy building permit and on the systems reliability and maintainability testing, with an anticipated completion date of July 31, 2013. Amendments to the JPA are expected to revise the amount based on the actual construction and construction engineering and inspection (CEI) costs and to split the costs of the rain canopies in the Bus Plaza area of the West Concourse elevators and escalator. MDT should submit its next invoice by October 2013.	Carl Filer
6/24/2013	AQN20	Supplement	Approved	Supplement 2. JPA with City of Key West Department of Transportation (DOT) to provide Federal Transit Administration (FTA) Section 5311 funding to construct a new bus maintenance and administration building on Stock Island in the City of Key West. Original contract amount \$1,000,000; current amount \$2,000,000; 0% of contract invoiced; requested amount \$1,781,266. Two year contract, executed on June 27, 2012, and due to expire on June 15, 2015. This supplement provides additional federal funding to complete the project. Recently the city broke ground (started construction) on this project.	Raymond Freeman
6/24/2013	Locally Funded Agreements			None	
6/24/2013	CIGP			None	
6/24/2013	Construction Supplemental			None	
6/24/2013	Administrative Issues			None	
6/24/2013	Meeting Time			The meeting began at approximately 10:05 AM and ended at approximately 10:50 AM. Carl Filer substituted for Harold Desdunes and Mark Croft substituted for Debora Rivera.	